

HILL CITY SCHOOL DISTRICT 51-2
BOARD MEETING AGENDA
Monday, March 20, 2017
Time: 6:00 P.M. Hill City High School Room 202

- I. Call to Order/Pledge of Allegiance/Roll Call**
- II. Approval of Agenda**
- III. Approval of Minutes: February 13, 2017**

- IV. (A) Financial Reports (B) Approval of Claims**

- V. Conflict of Interest and Disclosure Waivers**

- VI. Audience with Individuals (Five minute time limit)**
 - A. Peterson and Associates: 2015-2016 School District Audit Review

- VII. Correspondence and Reports**
 - A. Roxann DuBois, Food Service Director
 - B. Jeff Anderson, Maintenance Supervisor
 - C. Shawn Woodward, Activities Director
 - D. Steve Helgeland, Special Education/Title Director
 - E. Chip Franke, Elementary School Principal
 - F. Blake Gardner, Middle School Principal
 - G. Todd Satter, High School Principal
 - H. Aimee Peyregne, Business Manager
 - I. Mike Hanson, Superintendent

- VIII. Old Business**

- IX. New Business**
 - A. Resignations:
 - 1. Lisa Hamilton, Elementary Special Education Teacher, effective the end of the 2016-2017 academic year.
 - B. Adopt 2017/2018 and 2018/2019 school calendars
 - C. Burden Gym bleacher bids.
 - D. Authorize 2017 Summer Food Service Program application
 - E. Appoint school board member representatives to city of Hill City and city of Keystone property tax appeal hearings.
 - F. Remove items \$200 or less from Fixed Asset Inventory per Auditor recommendation and current board policy.
 - G. Surplus items:
 - 1. Burden Gym Bleachers

- X. Discussion**
 - A. ASBSD Legislative Action Network Report: Dennis Krull

- XI. Executive Session (SDCL 1-25-2)**
 - A. Personnel (SDCL 1-25-2-1)
 - B. Negotiations (SDCL 1-25-2-4)

- XII. Motion to Adjourn Meeting**